

<u>TABLE</u>	<u>CHART</u>	
A		Status of Overt and Semi-Covert Cases
A1		Identification of Other Full Field Investigative Cases Received
A2		Reinvestigation Program
	1	Overt & Semi-Covert Cases Received
	2	T/O Staff Applicant Cases Received, Appvd., Pending
B		Record of MSP Panel Cases
C		Time Factors in Processing Overt & Semi-Covert Cases
	3	Processing Time of "Applicant Type" Cases
	4	"Applicant Type" Cases Pending Over 90 Days
D		
	25X1A13c	
	5	Covert Cases Received
	6	
E	25X1A	Status of Full Field Investigations
	7	Full Field Investigative Cases Received
	8	Full Field Investigations Pending
F		
	25X1A13c	
	9	
G		Overt Control, Support and Service Activities-- Training Activities
	10	
H	25X1A	Physical Security Activities
	11	Agency Security Violations

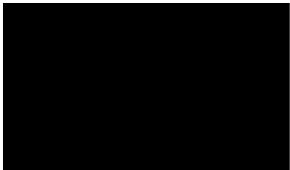
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OFFICE OF SECURITY

STATUS OF OVERT AND SEMI-COVERT CASES

Month of September 19 61

TYPE OF CASE	PEND Beginning of Month	RECD During Month	PROCESSED					PENDING	
			Appd	Dis- Appd	Can- celed	Other Action	Total	Defd	Reg
1. APPLICANT TYPE									
a. T/O Staff Applicants	842	225	214	19	*79	14	326	21	720
b. Other Full Fld. Inves.	685	328	92	10	36	113	251	-	762
Totals	1527	553	306	29	115	127	577	21	1482
	1450	270					631	-	1089
	166	42					56	-	152
	1616	312					687	-	1241
3. CLASSIFIED PROCUREMENT	493	190	159	0	0	0	159	-	524
4. TECHNICAL CONTACTS	56	119	20	0	0	0	20	-	155
5. ADMIN. SUPPORT	474	55	107	0	0	0	107	-	422
6. MISCELLANEOUS	190	61	83	2	0	0	85	-	166
Totals	1213	425	369	2	0	0	371	-	1267
GRAND TOTALS	4356	1290					1635	21	3990

* Of these cancelled, 2 were cases presented by the Office of Security to the Medical-Security-Personnel Review Panel for consideration.

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Identification of Other Field Investigative Cases Received
As Shown in Table A Under Item 10
Month of September 1961

	Military Personnel -----	15
	Contract Type A -----	25
	Deferred Status -----	13
	Contractor -----	46
	Consultant -----	5
	GSA -----	33
25X1A6a	-----	1
	Guard -----	21
FOIAb3b1	-----	7
	-----	1
25X1A	Government Services -----	1
	Potential Applicant -----	1
	Supplemental Coverage (Applicant) -----	21
	Bureau of the Budget -----	3
	Re-investigation -----	134
	Potential Consultant -----	1
	Total -----	328

TABLE A-1

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RE-INVESTIGATION PROGRAM

STATISTICS FOR THE MONTH OF SEPTEMBER 1961

<u>TOTAL FILES REVIEWED DURING MONTH</u>		<u>434</u>
Cases not requiring action at this time	<u>158</u>	
Cases selected for reinvestigation	<u>267</u>	
Cases being reappraised	<u>9</u>	
<u>CASES UNDER INVESTIGATION AT START OF MONTH</u>		<u>207</u>
<u>CASES PLACED UNDER INVESTIGATION DURING MONTH</u>		<u>134</u>
<u>CASES IN IRD:</u>		
A. At start of month	<u>19</u>	
B. Forwarded during month	<u>45</u>	
Total		<u>64</u>
<u>CASES CLOSED DURING MONTH BY:</u>		
A. Reappraisal	<u>14</u>	
B. Adverse security action	<u>0</u>	
C. Forwarding suitability information to Operating Official	<u>0</u>	
Total		<u>14</u>
<u>CASES UNDER INVESTIGATION AT END OF MONTH</u>		<u>263</u>

TABLE A-2

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EXPLANATION OF CHART #1

OVERT & SEMI-COVERT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total number of Overt & Semi-Covert Cases Received in the Office of Security for security clearance consideration.

The dot-dash line represents the total number of such cases Pending.

These cases include "T/O Staff Applicants" and "Other Full Field Investigative Cases", both of which normally require full field investigations. The latter category includes such types as consultants, staff type contract employees, military assignees, guards, char force, etc. Also included in the overall category of Overt & Semi-Covert Cases are cases not requiring full field investigations, but on which

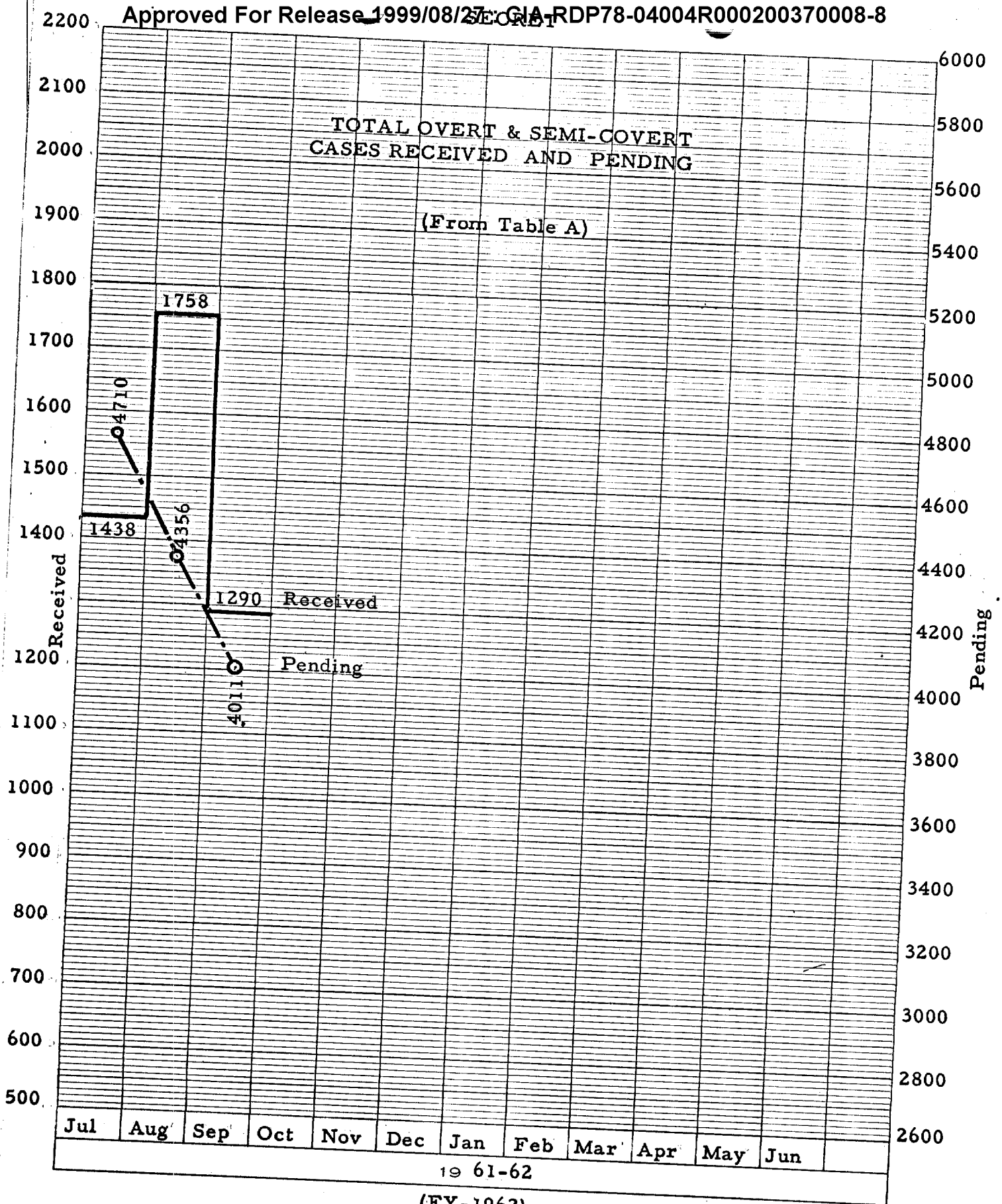
25X1X4 checks are made at the request of [REDACTED]

25X1X4 [REDACTED], and those on which checks are made on persons connected with the Agency Classified Procurement Program; also in addition are included Technical Contact, Administrative Support and miscellaneous cases handled in support of specific activities.

All cases received for security consideration are given National Agency Name Checks.

The full field investigative load contributed to by Overt & Semi-Covert Cases requiring such action is reflected in Table E and Charts 7 and 8.

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EXPLANATION OF CHART #2

T/O STAFF APPLICANT CASES

This Chart reflects statistics in Table A.

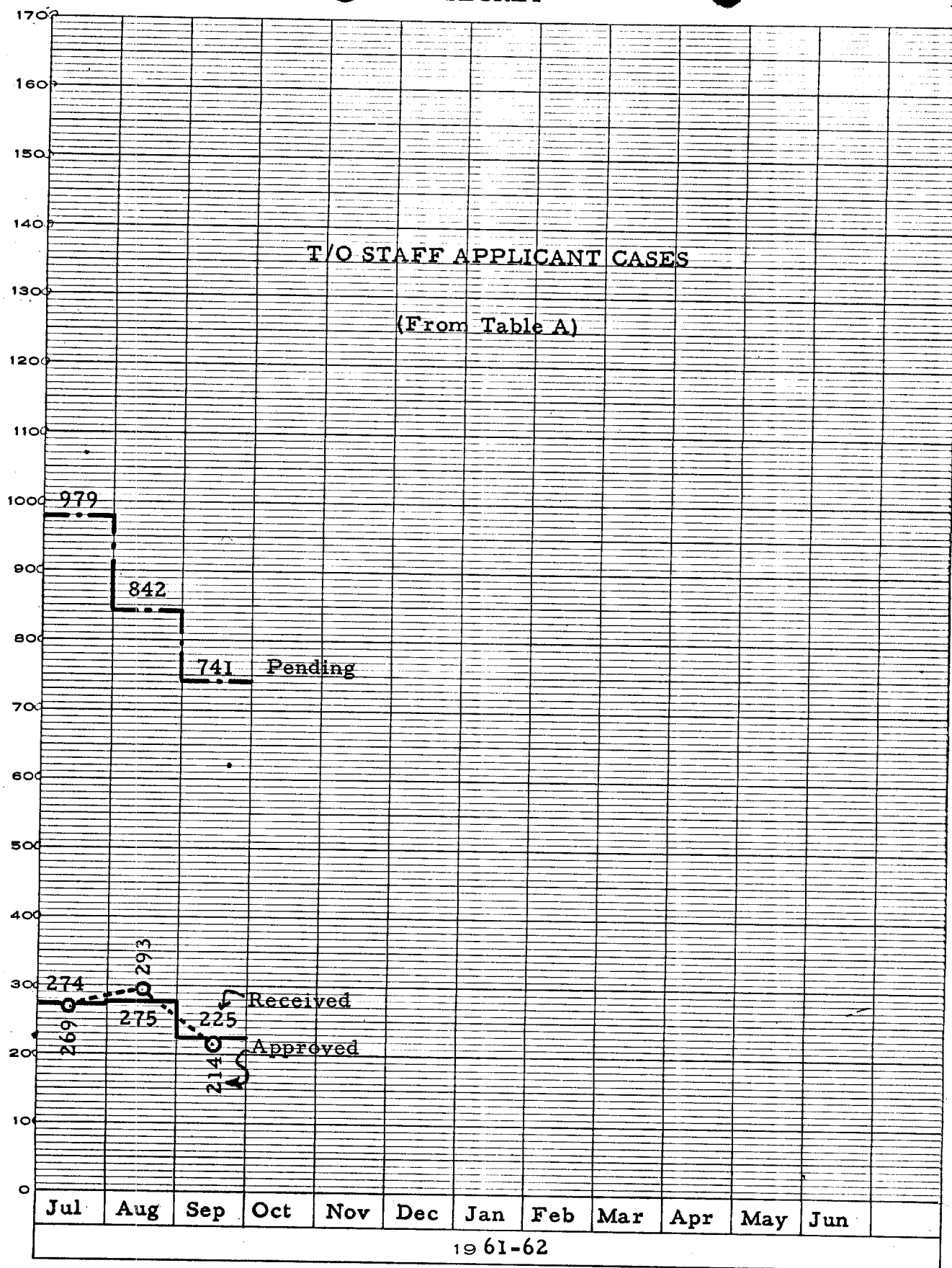
The solid line graph represents the total T/O Staff Applicant Cases Received in the Office of Security for clearance consideration. These cases are included in the total Overt & Semi-Covert Cases shown in Chart #1 but are shown separately here because of the particular interest of the Office and the Agency in the status of this type of case.

The dotted line graph represents the number of T/O Staff Applicant Cases Approved during the period.

The dot-dash line graph represents the backlog of T/O Staff Applicant Cases Pending and on which a security determination or other action has not yet been taken. The cases may be in process, in investigation, in appraisal or in a deferred status. Total pending cases are not simply the difference between cases received and cases approved. Disapprovals, cancellations and other actions also affect the pending case load.

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Chart #2

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OFFICE OF SECURITY

RECORD OF
MEDICAL-SECURITY-PERSONNEL
REVIEW PANEL ACTIONS

Month of September 19 61

SOURCE	Pending 1st of Month	Received During Month	TOTAL	PROCESSED				Pending End of Month
				Approved	Disapproved	Cancelled	TOTAL	
Security	11	9	20	2	2*	8	12	8
Other	14	1	15	0	0	6	6	9
TOTAL	25	10	35	2	2	14	18	17

* The 2 cases are cancelled in the monthly report under the T/O staff applicants cancelled.

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TABLE B

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OFFICE OF SECURITY

TIME FACTORS IN PROCESSING OVERT & SEMI-COVERT CASES

Month of September 19 61

1. PROCESSING TIME (For <u>227*</u> Regular Cases)			
Time required during month to process to Approval or Disapproval, "Applicant Type" cases received from Office of Personnel (Average number of Days):	DAYS in INVESTIGATION	DAYS in Research & APPRAISAL	TOTAL DAYS
	76	SRD 14 PSD 10	100

2. ANALYSIS OF PROCESSING TIME	CASES
a. Less than 30 days	1
b. 31 to 60 days	12
c. 61 to 90 days	69
d. 91 to 120 days	90
e. 121 to 150 days	48
f. over 150 days	7

3. CASES PENDING OVER 90 DAYS	STATUS	
Number of "Applicant Type" cases received from Office of Personnel and pending more than 90 days	Deferred	Regular
	18	168
	Total 18	168

* This figure does not include 14 cases where clearances were granted without further or immediate investigation which, if included, would give a grand total of 241 cases.

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EXPLANATION OF CHART #3

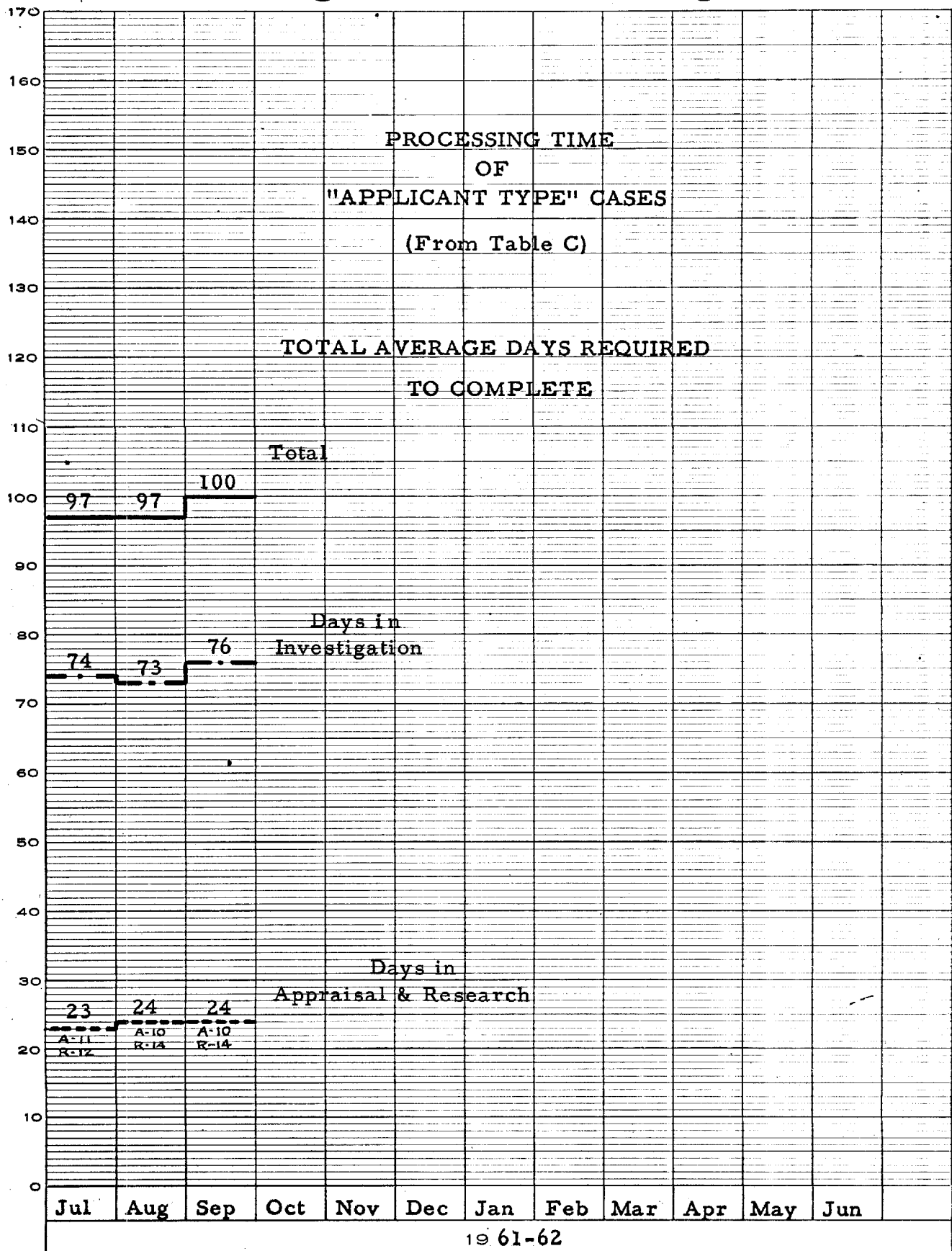
PROCESSING TIME OF "APPLICANT TYPE" CASES

This Chart reflects statistics in Table C.

The three graphs as labeled are self-explanatory.

In order to arrive at statistics which reflect a realistic time factor in the processing of applicant cases and which are meaningful to those who have an interest in the processing of an average case, the time required to process an "Applicant Type" case is determined by confining consideration of these statistics to Regular Applicant, Consultant, and Military Assignee cases received from the Office of Personnel. Cases which would distort the averages by short processing time or those of a secondary priority nature which would unrealistically increase the average are not included.

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Chart #3

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EXPLANATION OF CHART #4

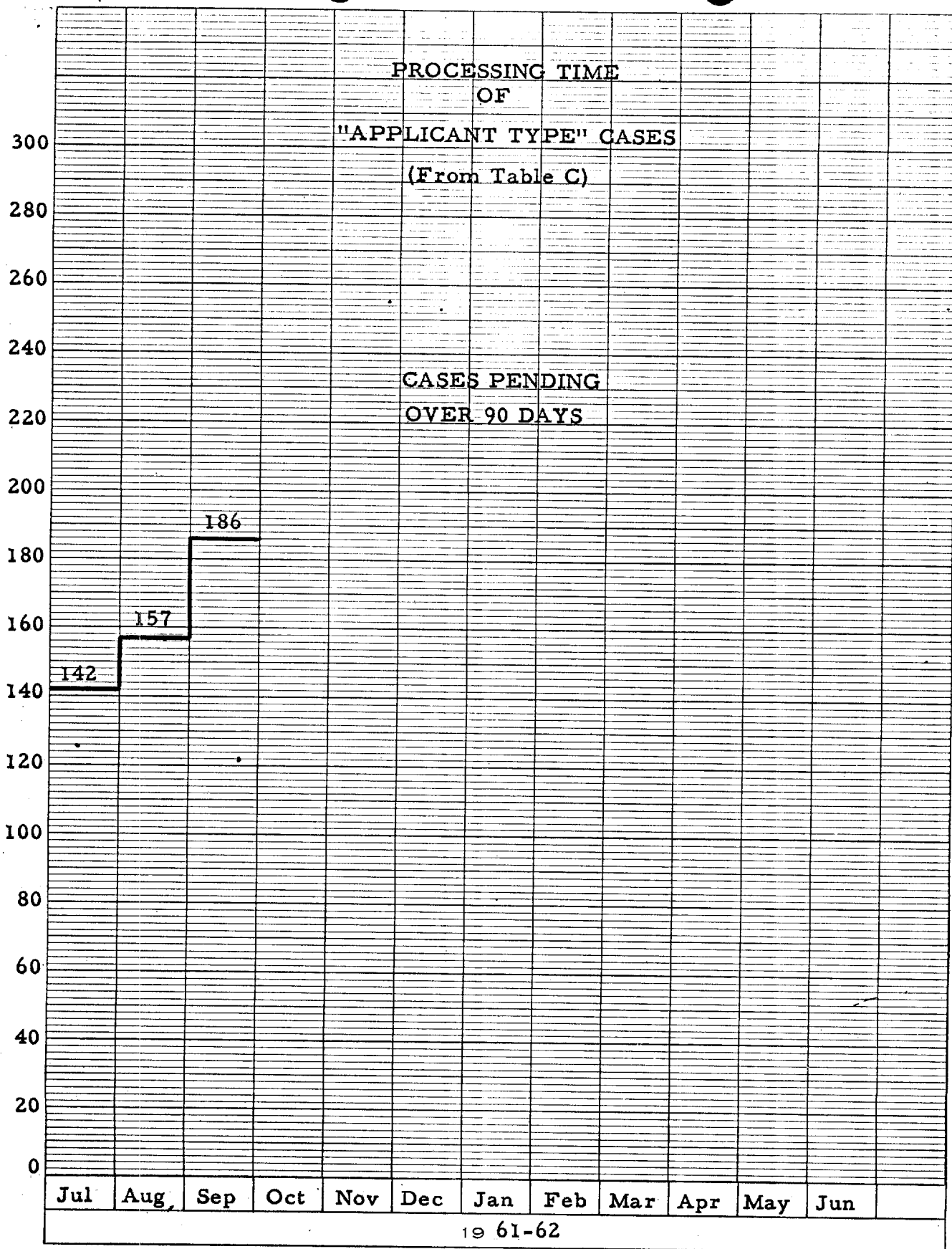
APPLICANT TYPE CASES PENDING OVER 90 DAYS

This Chart reflects statistics in Table C.

The solid line graph represents the number of "Applicant Type" cases which have been pending in the Office of Security for a period exceeding 90 days after having been received from the Office of Personnel for security clearances.

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Chart #4

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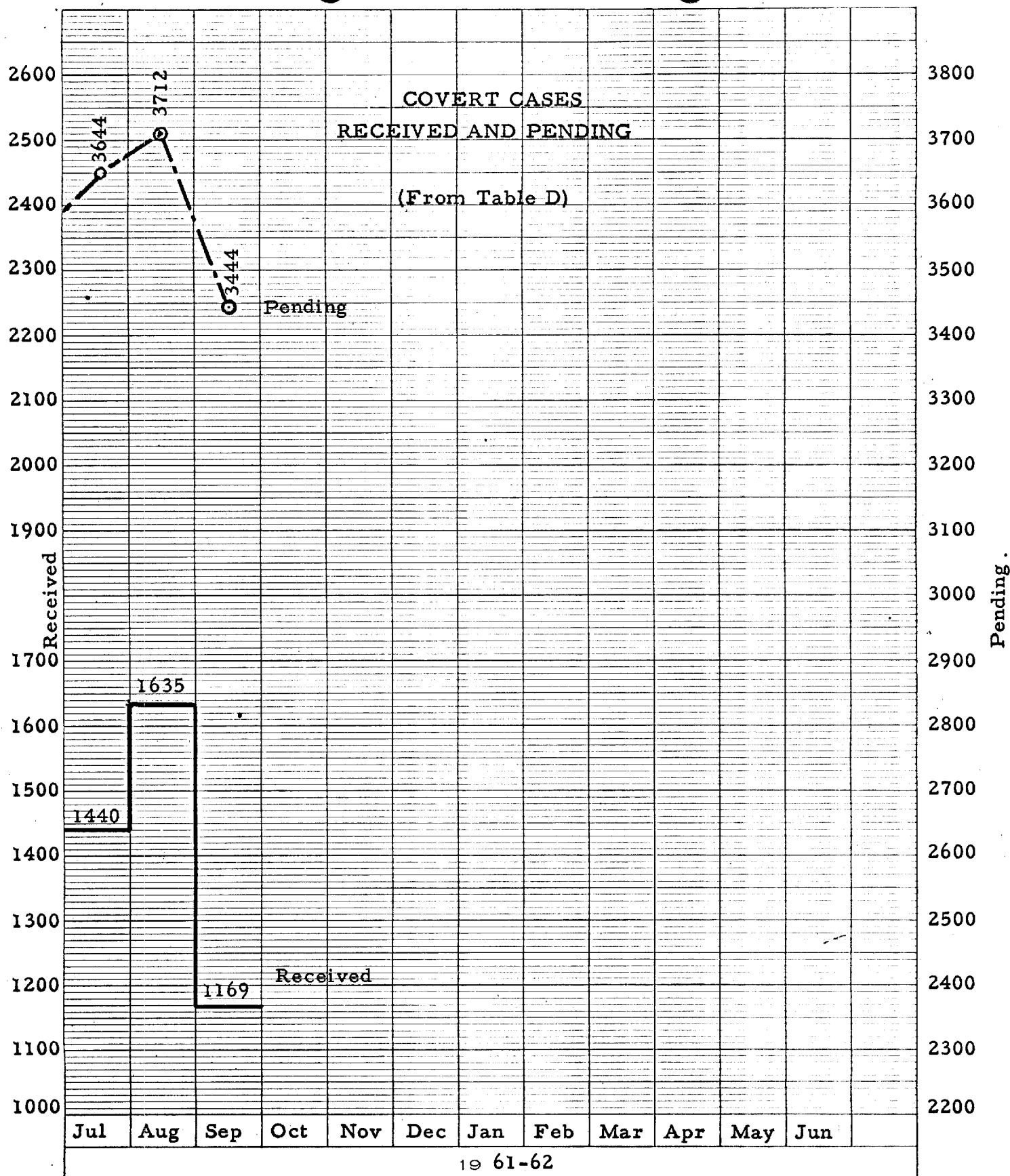
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Chart #5

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OFFICE OF SECURITY

STATUS OF FIELD ACTIONS ON INVESTIGATIVE CASES

Month of September 1961

Cases for Full Field Investigation	Pending Beginning of Month	Received During Month	Completed During Month	Pending End of Month
Overt and Semi-Covert	1623	649	709	1563
Covert	2429	520	719	2230
¹⁷¹ TOTAL	4052	1169	1428	3793

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TABLE E

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EXPLANATION OF CHART #7

FULL FIELD INVESTIGATIVE CASES RECEIVED

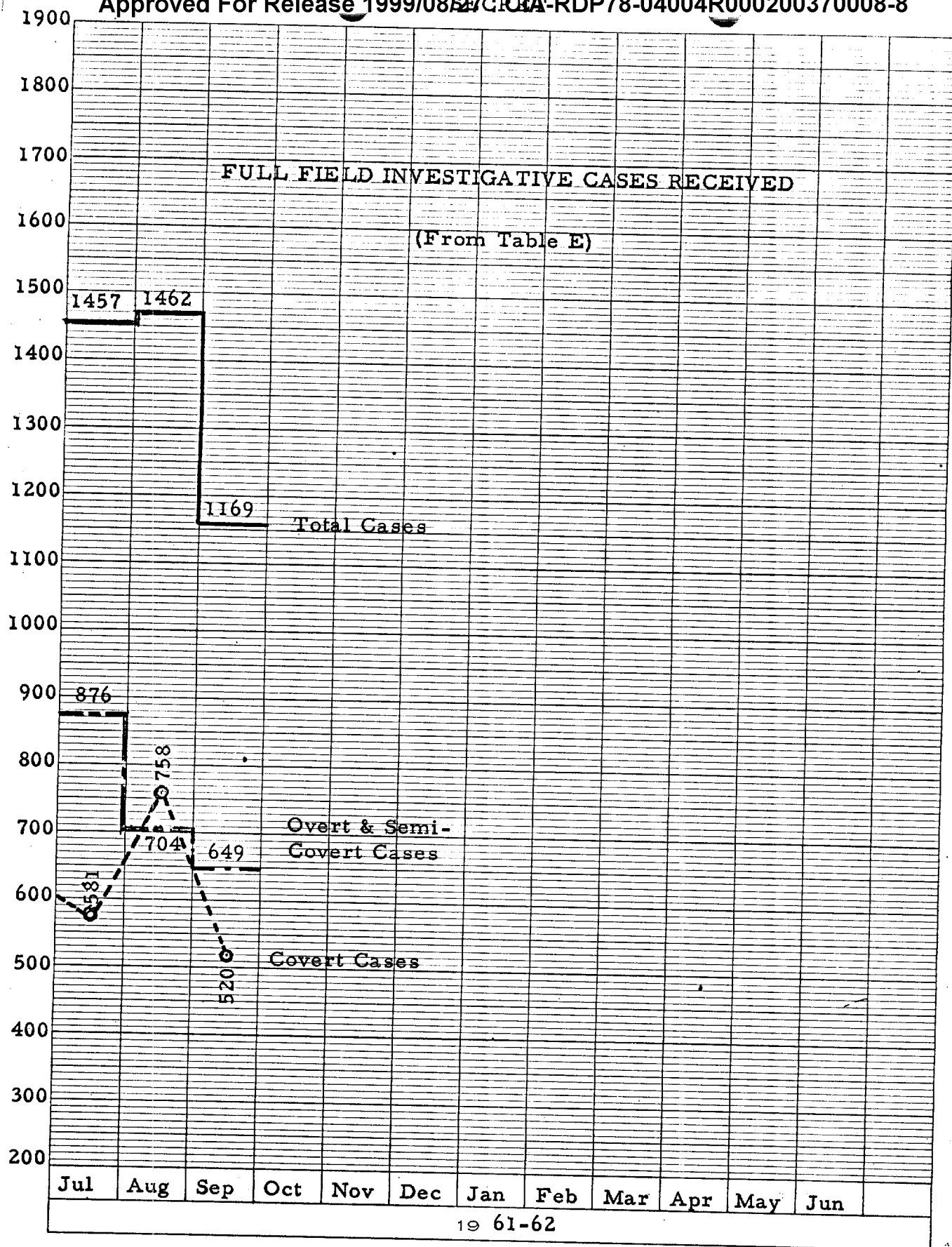
This Chart reflects statistics in Table E. They are representative of the types of cases reported in Tables A and D which require full field investigations and which have been processed to the field offices for action. Operational Support Activities are not included in these statistics.

The solid line graph represents the Total number of Overt & Semi-Covert and Covert Cases which have been received in the field for Full Field Investigations.

The dot-dash line graph represents the Overt & Semi-Covert cases included in the total.

The dotted line graph represents the Covert cases included in the total.

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Chart #7

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EXPLANATION OF CHART #8

FULL FIELD INVESTIGATIONS PENDING

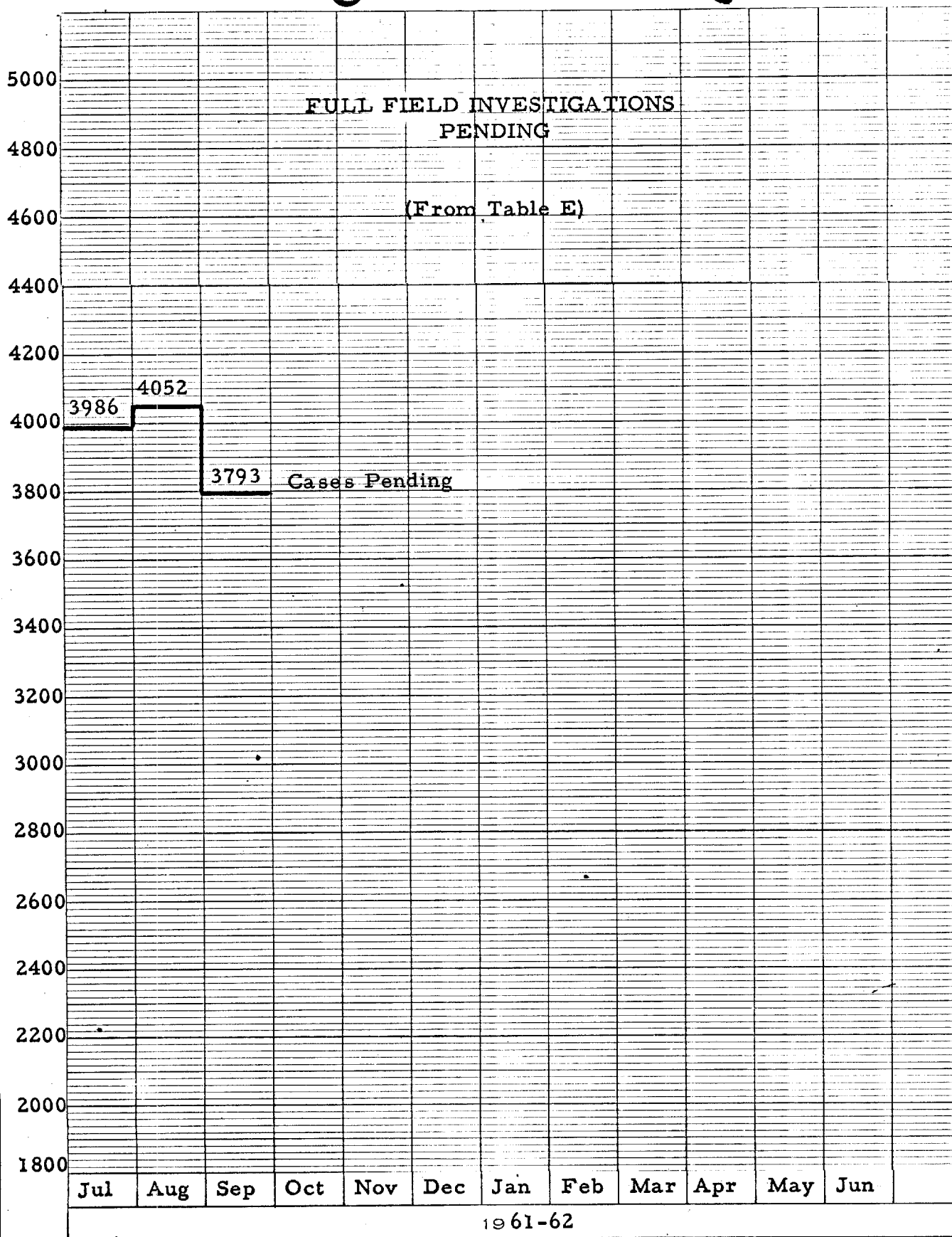
This Chart reflects statistics in Table E.

The solid line graph represents the total number of cases in the field pending Full Field Investigations. It reflects the backlog of investigative cases.

Covert Operational Support cases are not included in these statistics.

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Chart #8

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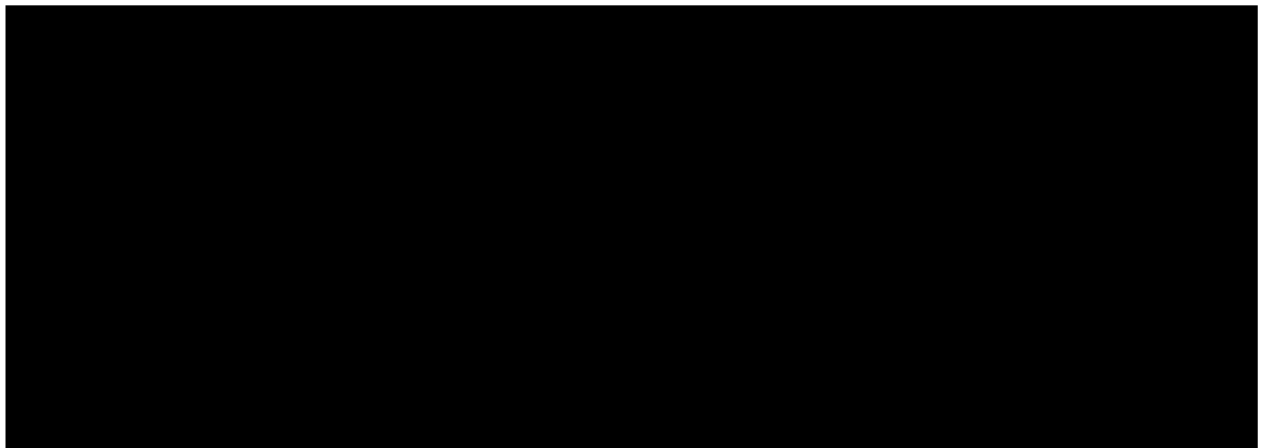
OFFICE OF SECURITY

CONTROL, SUPPORT AND SERVICE OF OVERT ACTIVITIES

Month of SEPTEMBER 1961

ACTIVITY		ACTIONS	
1. Requests for CIA record checks received from other agencies		3045	
2. Security files reviewed in response to other agency requests (Requests pending over 10 days <u>124</u>)		214	
3. Employee interviews (Returnees, Resignees, Official Travelers and Special)		681	
4. Employees' transfer and reassignment actions reviewed		580	
REQUESTS FOR APPROVAL OF:	Disapproved	Approved	
	5. Training at outside institutions	0	277
	6. Private travel	0	41
	7. Manuscripts, speeches, books, etc. (Total pages reviewed <u>674</u>)	0	18
	8. Liaison contacts	22	935
	9. Miscellaneous outside activities	0	451

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OFFICE OF SECURITY
PHYSICAL SECURITY DIVISION ACTIVITIES
SEPTEMBER 1961

I

Headquarters security violations reported, investigated and charged	33
Overseas security violations reported and charged	<u>13</u>
TOTAL	<u>46</u>
Alleged violations investigated and cleared (Hdqrs. 21 Overseas 4)	<u>25</u>
Foreign physical security surveys completed	<u>0</u>
Domestic physical security surveys completed (1 major 3 minor)	<u>4</u>
Physical security guidance and support actions rendered at Headquarters for:	
Foreign Stations	<u>34</u>
Domestic Stations	<u>13</u>
Special foreign TDY physical security assignments (Man-days)	<u>0</u>
Special domestic TDY physical security assignments (Man-days)	<u>14</u>
Special security investigations completed	<u>4</u>
Special USIB investigations (Manhours)	<u>16</u>

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PHYSICAL SECURITY DIVISION ACTIVITIES - SEPTEMBER 1961

II

NSO Night Security Inspections (Offices)	<u>1,029</u>
Other security matters handled after hours by NSOs	<u>2,543</u>
Safe combinations changed	<u>191</u>
Safes repaired	<u>277</u>
CIA identification processes performed	<u>212</u>
Regular, Limited, Special and Maintenance Employees (GSA) Badges Issued	<u>535</u>
Visitor Passes Issued	<u>11,207</u>
General	
Processed by receptionists	5,662
Processed by guards	2,492
TOTAL	8,154
Applicants	1,099
Forgotten badges	479
Deliveries	1,475
Armed escort of classified material (Domestic Trips) (Manhours <u>19</u>)	<u>3</u>

III

Safety inspections and investigations	<u>34</u>
Safety briefings, meetings and conferences	<u>35</u>

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PHYSICAL SECURITY DIVISION ACTIVITIES - SEPTEMBER 1961

New Building Site

Contract Guards on Duty	<u>42</u>
Permanent type photographic badges issued	<u>313</u>
One-Day (non-photographic) badges issued during period	<u>954</u>

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EXPLANATION OF CHART #11
AGENCY SECURITY VIOLATIONS

This Chart reflects statistics in Table H.

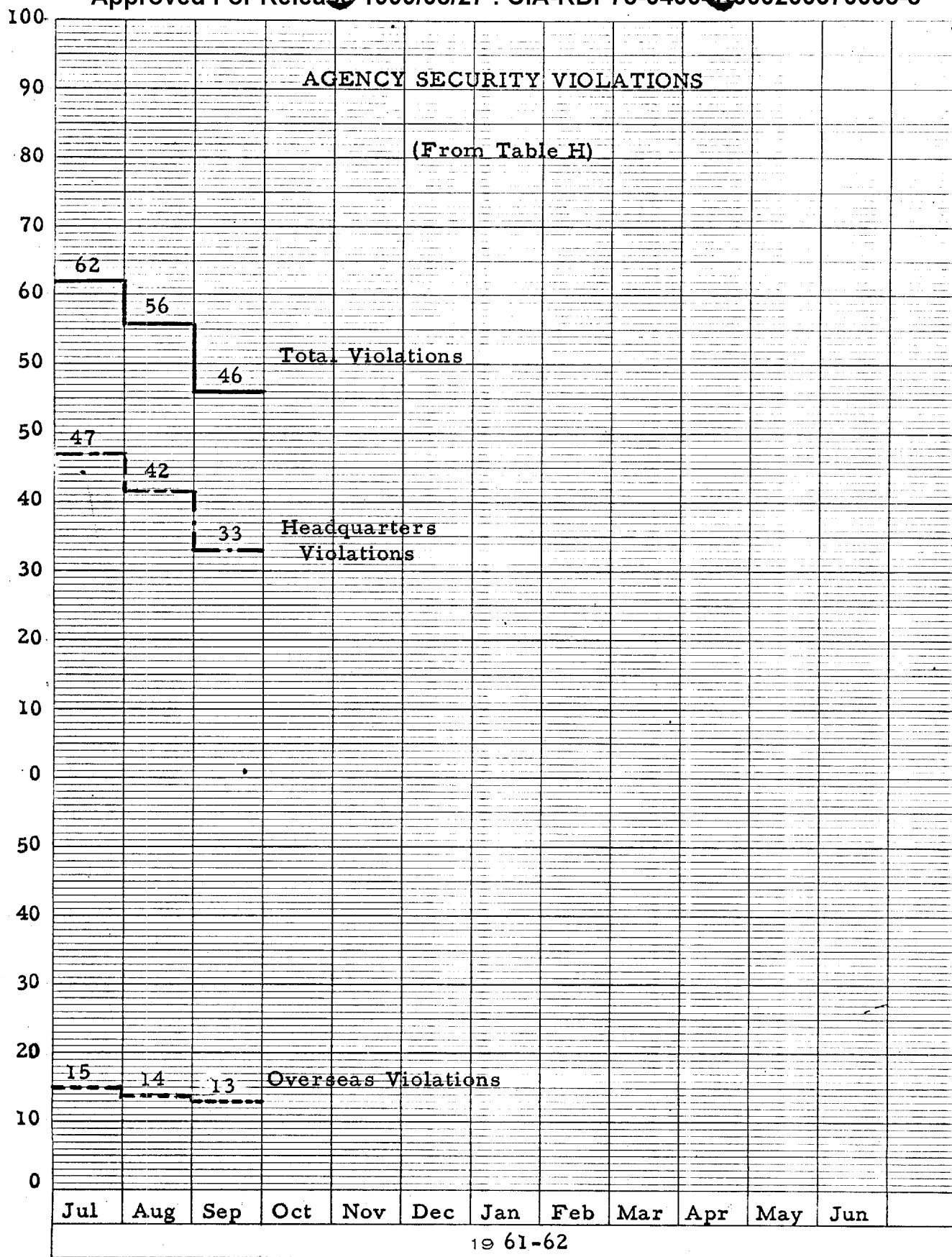
The solid line graph represents the total number of security violations charged in the Agency during the period. It is made up of the following:

Headquarters violations reported, investigated and charged, represented by the dot-dash graph line.

Overseas violations reported to headquarters and charged, represented by the dotted line graph.

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Chart #11

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